

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
MAY 4, 2023 6:00 P.M.

Rod Twain called the regular meeting to order at 6:00 pm

Roll call: Rod Twain, Julie Raymond, Jim Christopherson & Cathy Hunter present; Nancy Presser absent

Pledge of Allegiance led by Rod Twain

Others present: Nicolette Moroney Sec/Treas, Ross Kassebaum Fire Chief, Steve Sader Water Maint/Dist Operator

APPROVAL OF AGENDA:

Motion to approve the agenda was made by Cathy Hunter, seconded by Rod Twain, all in favor, motion carried.

BUSINESS FROM THE FLOOR: Chief Kassebaum suggested a letter or certificate of appreciation go to Richie Longacre for his assistance during the flood.

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of April 6, 2023 was made by Jim Christopherson, seconded by Rod Twain, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve April 2023 invoices & May 2023 payroll was made by Cathy Hunter, seconded by Rod Twain, all in favor, motion carried.

DELINQUENTS: 10

Households can apply for LIHWAP (Low Income Household Water Assistance Program) through the Lassen Economic Development Corporation, 200 Highway A-21, Westwood, CA 96137, (530) 256-3531.

FINANCIAL REPORT:

Fire Department March 31, 2023 balance \$35,044.67 (April 2023 deposits \$468.82) (April 2023 expenditures \$1,886.93) April 30, 2023 balance \$33,626.56

Water Department March 31, 2023 balance \$117,974.94 (April 2023 deposits \$4,129.60) (April 2023 expenditures \$5,711.88) April 30, 2023 balance \$116,392.66

Plumas Bank savings acct \$ 65,865.02 and checking acct \$10,190.90

Reviewed & motion to approve financials was made by Cathy Hunter, seconded by Julie Raymond, all in favor, motion carried.

WATER DEPARTMENT REPORT:

Steve Sader reported he passed his D1 water exam and is waiting for his certificate & number. Water usage for the month was 1, 4543,360 gallons. Because of a broken pipe, he shut the water off but believes it is responsible for most of 1 million gallons. Generator ran good for power outage. Spring height is 28 ½”.

FIRE DEPARTMENT REPORT:

Chief Ross Kassebaum reported there were 2 medical calls & 1 propane leak for the month in Clear Creek. Busy with the creek flooding for about 5 days. Siren worked well for monthly test. There were 2 drills in April. Reminder: the Fire Preparedness Education Day is this Saturday, May 6, 2023 from 9 am until noon. He is attending intermediate wildfire behavior training this week.

INFORMATION / DISCUSSION ITEMS:

1. Reminder budget workshop is scheduled for Sunday, May 21 @ 2 p.m.
2. Fire Preparedness Education Day is Saturday, May 6, 2023 from 9:00 a.m. until noon. Please join us for coffee & donuts. We will be having a free raffle for reflective address signs, a kids coloring contest, lots of brochures and literature & you can sign up for a free evaluation of your home's exterior regarding fire prevention.
3. 2022 CCR's went out in the billing. We will take questions regarding this at the August 3, 2023 monthly board meeting.
4. Green Waste Days is scheduled for June 14 - 17 2023
5. Update on the flooding: Chief Kassebaum reported he officially closed out the incident on May 3, 2023. Two garages flooded & a couple of outbuildings. CDF & the Antelope crew were out filling sandbags. Steven Sader took 2 additional raw water samples during the flood and they were taken to Redding per the State Water Board, water quality good.

ACTION ITEMS:

1. Approve applying for the Volunteer Fire Capacity (VFC) Grant also known as the Calfire 50/50 grant for approximately \$20,200.00 for 5 radios and 6 pagers was made by Cathy Hunter, seconded by Rod Twain, all in favor, motion carried.

MATTERS INITIATED BY THE BOARD:

The regular meeting of May 4, 2023 was adjourned at 6:50 pm. The next regular scheduled monthly Board meeting will be Thursday, June 1, 2023 at 6:00 pm at the Firehouse downstairs.



Rod Twain / Chair



Nicolette Moroney / Secretary